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TALLAHASSEE, FLORIDA



ACCOUNTING & BUSINESS SERVICES, INC.

8428 W. Oakland Park Blvd • Sunrise, FL • 33351

Ruth Liverpool, *President*

Phone: 954-746-5011 • Fax: 954-746-7996

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PERSONAL & CORPORATE • INCOME TAX SERVICE  
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**Articles of Incorporation of:  
Elegant Cuisine Inc.**

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

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**Article I**

The name of this corporation shall **Elegant Cuisine Inc.** And its principal place of business shall be in South Florida with the right to change and move said principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

**Article II**

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.

**Article III**

The total authorized capital stock of this corporation shall be one thousand shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

**Article IV**

The amount of capital with which this corporation shall begin shall be not less than five hundred dollars (\$500.00).

**Article V**

*The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.*

#### **Article VI**

*The initial address of the principal office of the corporation shall be  
6361 N. Fall Circle Drive Bldg 3 Apt# 409  
Lauderhill, FL 33319*

#### **Article VII**

*The number of Directors of said corporation shall be provided in the By-Laws but in no event shall the number be less than one (1) nor more than five (5)*

#### **Article VIII**

*The names and post office address of the members of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-Laws:*

**Paul Elliott-President**  
**6361 N. Fall Circle Drive Bldg3 Apt# 409**  
**Lauderhill, FL 33319**

#### **Article IX**

*Infurtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and caused to be executed, mortgages and liens upon the real and personal property of the corporation for the purpose of furniture security for it's indebtedness or for any purpose. The Directors, if the By-Laws so provide, may hold their meetings within or without the State of Florida. The corporation may in it's By- Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.*

#### **Article X**

*Amendment and revisions, including alteration of any provision, of these*

*Articles, and the By-Laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.*

### **BY-LAWS**

*The power to adopt, alter or repeal By-Laws shall be vested in the shareholders.*

#### **Article XI**

*Shares of capital stock of this corporation shall be vested in the following persons and in the amount set opposite his name:*

<b>Name</b>	<b>Number of Shares</b>
<b>Paul Elliott- President</b>	<b>1000</b>

*Shares held by the initial shareholder listed above may not be resold or otherwise transferred to another person unless approved by the President of the corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement.*

#### **Article XII**

*Special meetings of shareholders may be called by Certified Mail, Return Receipt request, giving five (5) days written Notice.*

#### **Article XIII**

*Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.*

#### **Article XIV**

##### **RIGHT OF SHAREHOLDER DISSENT**

*The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.*

#### **Article XV**

##### **SHAREHOLDERS MEETING REQUIRED**

*Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.*

#### **Article XVI**

##### **MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

*All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the president of this corporation.*

#### **Article XVII**

##### **POWERS**

*This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.*

#### **Article XVIII**

##### **MEETING BY CONFERENCE TELEPHONE**

*Shareholders may participate in special meetings by means of conference telephone as provided.*

**Article XIX**

**DIVIDENDS**

*Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.*

**Article XX**

**IDENTIFICATION**

*The corporation shall identify any officer or Director, or any former Officer or Director to the full extent permitted by law.*

**Article XXI**

**AMENDMENT**

*This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.*

**Article XXII**

**NOTICE**

*Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the shareholders at the following address:*

**8428 W. Oakland Park Blvd  
Sunrise, FL 33351**

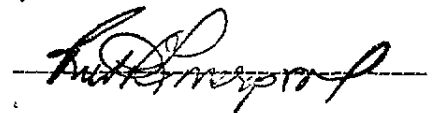
**Article XXIII**

*The name and address to the subscriber to these Articles is:*

**Ruth Liverpool**  
**Lass Accounting & Business Services Inc.**  
**8428 W Oakland Park Blvd.**  
**Sunrise, FL 33351**

**Article XXIV**

*The Registered Agent of this corporation is **Ruth Liverpool**. The above named Subscriber and Registered Agent hereunto set my hand and seal this 1th day of July, 2003. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.*

A handwritten signature in black ink, appearing to read "Ruth Liverpool", written over a horizontal line.

**Registered Office Address**

**8428 W Oakland Park Blvd.**

**Sunrise, FL 33351**

**FILED**  
**03 SEP 26 PM 3:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**